

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

07-25-2001 90019 001 *****8.75
 07-25-2001 90019 002 ***150.00

DOCUMENT# F99000000236

1. Entity Name

ALARIS MEDICAL SYSTEMS, INC.

LA

Principal Place of Business

Mailing Address

10221 WATERIDGE CIRCLE
 SAN DIEGO, CA 92121

10221 WATERIDGE CIRCLE
 SAN DIEGO, CA 92121

10184

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3800335

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

PLEASE SEE ATTACHED
 LIST.

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/01

858 458 7508

Daytime Phone #

CR2E034 (11/00)

Attachment 10184

#F99000000236



ALARIS Medical Systems, Inc.
Corporate Office
10221 Wateridge Circle
San Diego, CA 92121-2733
(858) 458-7000
Fax (858) 458-7760

Direct Dial (858) 458-7018
Direct Fax (858) 458-6516
jilett@alarismed.com

Mailed Via: Certified mail with Return Receipt Requested

July 19, 2001

Department of State, Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: 2001 Uniform Business Report for ALARIS Medical Systems, Inc.

Dear Sir or Madam:

I have enclosed the ALARIS Medical Systems, Inc. Uniform Business Report and filing fee for \$150.00. Per the direction of Andy Norman of your offices on July 9, 2001, I am enclosing the UBR along with the payment of \$150 as ALARIS Medical Systems never received a 1st or 2nd notice that was to be sent.

Additionally, I have also included a check for \$8.75 for a Certificate of Status. At your earliest convenience, please forward the Certificate of Status in attention my name at the above address. If you have any questions or require additional information, please do not hesitate to call me.

Sincerely,

Julie Ilett
Legal Assistant

Enclosures

- Annual Report
- Check for \$150.00
- Check for \$8.75

Attachment 10184

#F99 000006236

ALARIS Medical Systems, Inc.:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Term</u>
President & Chief Executive Officer	Schlotterbeck, David L.	10221 Wateridge Circle, San Diego, CA 92121-2733	Indefinite
Secretary, Vice President & General Counsel	Rickerson, Stuart E.	10221 Wateridge Circle, San Diego, CA 92121-2733	Indefinite
Chief Financial Officer, Sr. Vice President & Treasurer	Bopp, William C.	10221 Wateridge Circle, San Diego, CA 92121-2733	Indefinite
Director, Chairman of the Board	Dean, Norman M.	10221 Wateridge Circle, San Diego, CA 92121-2733	May 22, 2001
Director	Tumber, William.	10221 Wateridge Circle, San Diego, CA 92121-2733	May 22, 2001
Director	Shalov, Barry	10221 Wateridge Circle, San Diego, CA 92121-2733	May 22, 2001
Director	Green, Henry	10221 Wateridge Circle, San Diego, CA 92121-2733	May 22, 2001
Director	Brown, Hank	10221 Wateridge Circle, San Diego, CA 92121-2733	May 22, 2001
Director	Schlotterbeck, David L.	10221 Wateridge Circle, San Diego, CA 92121-2733	May 22, 2001